

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY (UTOPIA)
BOARD MEETING**

Monday, June 13, 2005 * 1:00 PM**

**UTOPIA Offices
1385 West 2200 South, Suite 302
West Valley City, Utah 84119**

AGENDA

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Introductions
~Paul Morris, Executive Director-UTOPIA
2. Approval of April 13, 2005 Board Meeting Minutes
~Paul Morris
3. Resolution 05-07: A Resolution approving an Interlocal Cooperative Agreement between UTOPIA and the City of Centerville for infrastructure reimbursement and authorizing the Executive Director to execute the Agreement
~David Shaw, General Counsel - UTOPIA
4. Resolution 05-08: A Resolution approving Acting Secretaries and custodians of UTOPIA's official seal in the temporary absence or incapacity of UTOPIA's Secretary
~ David Shaw
5. Resolution 05-09: A Resolution approving the selection of an auditing firm to provide professional services to UTOPIA.
~ Roger Black, C.O.O. - UTOPIA
6. Resolution 05-10: A Resolution approving an annual budget for the fiscal year commencing July 1, 2005, and ending June 30, 2006
~ Roger Black
7. Executive Session to discuss pending litigation
~ Paul Morris

